



**Friends of KSPS Governance Committee Meeting Minutes
March 24, 2016**

Attending: Ann Hurst, Patti Dahmen, Jeffrey Adams, Kelly Konkright

Absent: Clint Marvel

Meeting called to order by Jeffrey Adams

Old Business:

Discussed scope of work of Governance Committee to include:

- Board profile
- Board evaluation
- General Manager Evaluation
- HR matters
- General Manager succession planning
- Bylaws and policy review

New Business:

- Need to set up a running document of motions of the Board, searchable by keyword
- Begin doing Resolutions on policies approved
- Set up policy review protocol

Succession Planning – Gary to identify critical positions and those at risk for being recruited away. Set up an active development plan.

Adjourned